

Putnam Township Board Meeting
Proposed Agenda
March 17, 2010
Putnam Township Hall, 3280 West M-36, Pinckney MI 48169
7:00 PM

- 1) Meeting called to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call to the Public
- 5) Approval of the Agenda
- 6) Approval of prior closed session minutes (February 17, 2010)
- 7) Approval of Consent Agenda:
 - a) Approval of prior minutes
 - b) Approval of special meeting minutes
 - c) Approval of payment of bills
 - d) Treasurer Report
 - e) Planning Commission Report
 - f) Fire Department runs summary
 - g) Zoning Administrator summary
 - h) Police Report
 - i) Township Square requests
 - j) Senior Director summary
- 8) Correspondences
- 9) Presentations (none)
- 10) Committees:
 - a. Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. New Fire Hall Committee
 - d. Police Committee
 - e. Employee Book Committee
- 11) Old Business
 - (a) Auditing Committee Recommendation
 - (b) Resolution to Adopt Amendment (Outdoor Assembly)
 - (c) John Fletcher Township Square Event
- 12) New Business
 - (a) Amend Election Budget line #660.0
 - (b) Dependency Trailer (Magini)
 - (c) Fire Dept. donation of Truck
 - (d) TRT Gear purchase out of Fire/Public Safety budget line #840
 - (e) Lawn Service Bids
 - (f) Rain Barrels
 - (g) Senior Center Coordinator Administration Committee Update
 - (h) MTA Charter Report
 - (i) 175th party plans for Village of Pinckney
- 13) Second Call to the Public
- 14) Adjournment